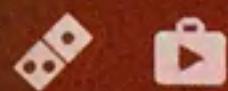


# **EXHIBIT**

**A**

SAMSUNG



4G



100%

1:00 PM

Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

9/1/11 10:39 AM

Thnx.....

9/1/11 2:38 PM

Wells Fargo 866-234-8271

9/10/11 5:57 AM

@ work got ur call, called them was  
told 2 call bac Monday they have 2  
pinpoint sum info I guez, they were  
not 2 fourth coming wit me, afta  
mon I have a

beta idea....

9/10/11 9:58 AM

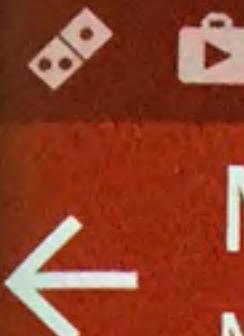
Ok

9/13/11 5:06 PM



Type a message...





4G

100%

1:01 PM

Miller  
Mobile



9/13/11 5:06 PM

Please call ma asap

2/6/13 2:21 AM

Some notice about financial help but  
I'm gonna leave it there so I can see  
if sum1 comes thru...

2/6/13 7:06 AM



Type a message...



Miller  
Mobile



What is that hanging on the door?



2/6/13 7:22 AM

Ok

5/29/13 3:23 PM

Good evening can u tex me the address 2 the house, if u haven't



Type a message...



  4G LTE  100%  1:01 PM

[MESSAGES](#)    [PHOTOS & VIDEOS](#)    [eGIFT](#)    [CONTACT](#)

address 2 the house, if u haven't filed bankruptcy yet we can get this off u now, I know it took time to get it 2gether bu everything is in place 2 fix this now, if u still want 2...

5/29/13 7:18 PM

The house in farrock beach 88th street I know where it is but the exact address I need, I am now in a position to rid u of this 4 ever if u haven't alredi....

Also clear ur credit of this ever happening 2...

5/29/13 10:32 PM

Hey, just got your message. Address to what house?



Type a message...





Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

I'm getting ready for work. If you're up in the morning you can call or text me @ 6:00.

5/29/13 11:21 PM

309 Beach 88 Street  
Far Rockaway, NY 11693

5/30/13 6:30 AM

Thank you will get this in motion now, & info u of the process @ every point from this moment on...

5/30/13 9:53 PM

Ok

6/10/13 11:20 AM

When u get a chance will need ur mailing address, ss#, for the closing



Type a message...



SAMSUNG



4G

100%

1:01 PM

← Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

When u get a chance will need ur mailing address, ss#, for the closing documents, I am going 2 give u the address where we are having the closing....

6/10/13 11:34 AM

*Address redacted  
per Fed. R. Crim.  
P. 49.1*

NY

Not texting my ss#

Ok...

6/10/13 12:57 PM

1 Fulton avenue suite 16. @ 5:45.....

Ok

6/10/13 2:47 PM



Type a message...



MESSAGES

PHOTOS &amp; VIDEOS

eGIFT

CONTACTS

6/10/13 2:47 PM

I go back to work Thursday. I'm suppose to work an rdo tomorrow night

Oh you workn an rdo, got u will make sure it works for you....

Ok

6/13/13 7:04 PM

Good afternoon r u available 2 close 2day or 2morow on B88 st??

What time tomorrow?

6/13/13 10:06 PM

Tentively 1500 in Qns... what do u



Type a message...



SAMSUNG



4G

LTE

100%

1:01 PM

Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

Tentively 1500 in Qns... what do u  
think?

Time is to late. You know I have to  
go to work

6/13/13 11:33 PM

What time is good 4 u?

Wil work on an earlier time...

12

6/13/13 11:40 PM

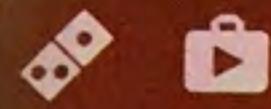
Ok wil work on it...

Ok



Type a message

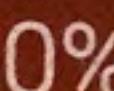




4G



100%



1:02 PM

Miller  
Mobile

MESSAGES

PHOTOS &amp; VIDEOS

eGIFT

CONTACTS

There person is ready 2 do the deal  
now I explained that u work @ nite, if  
possible & I can pull this off can I  
come to u an notarize the  
documents needd to do this? Ill  
bring a notary with me...

I set this up for 9ish 2morow, this is  
our chance to finish the rockaways  
once & for all, it will take about thirty  
mins... let me kno where u clear or f  
u got ur whip or not.... hit me up any  
time from this point on 2 confirm....

You will need ur s/s card and ur  
driver lic...

I'm on the J tonight 105. Don't get  
off until 10:45. But you can come to  
Parsons. I will text you when I get  
there.



Type a message...



Miller

Mobile

bring u 2 the office take care of this  
business & bring you bac...

6/15/13 12:41 AM

Ok

6/15/13 10:53 AM

Good morning I'm here by the exit  
right upstairs from the crew  
reporting center...

6/17/13 1:03 AM

Good evening just 2 keep u  
informed @ some point you will sign  
the closing papers to close out the  
old loan on beach 88, when the  
invester contacts u, cntac me... we  
are gonna do searing the same way  
then we're clear and my promises  
will be fulfilled....

Ok thanks



Type a message...



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACT

6/17/13 2:25 PM

Good afternoon do you have any paperwork on the searing house as far as mortgage ppl contacting you?

6/17/13 2:36 PM

No

What about the letter from the person who tried to contact u about the house? Or was that a creditor letter?

**REDACT**

No letter only on the phone

Do u have the number?



Type a message...



Do u have the number?

Citi Mortgage- Felicia  
877-290-3994 ext 0475190

Can u call and get the account number plz? This will help me greatly...

6/17/13 2:55 PM

2005245625

This is y wo get along well thank u dear I'm on the case and will give u headz on this matter in 1 day...

6/17/13 3:08 PM

You want the date the house was purchased right

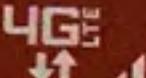


Type a message...





4G



100%



1:02 PM

Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

April 4, 2008, original loan  
420,000.00, now 377,075.12

6/17/13 3:45 PM

Just one more thing, I promise can u  
ask citi the date of the fore closure  
sale then my paper work is  
complete....thanks again..

I am not calling those people back.  
Every time I call they are recording  
my conversation. It had to be  
between jan 2009 and dec 2010

I told them it was not me that signed  
those papers

6/17/13 3:56 PM

Yes I know but u are intitled to get



Type a message...



I told them it was not me that signed those papers

6/17/13 3:56 PM

Yes I know but u are intitled to get this info under the law they have 2 give it to u, even if u use it to prove a fraud case against them they still mut comply legally...

In order for me to package this the right way the dates must be correct or the bank will reject and we will have 2 start all over.

I'm sure they will give it to me but I don't want to keep calling back today. 3 times is enough. Will call tomorrow

Ok.... thank you I know i 'm a pain but I got u n so I will get u out just ~~hang with me we almost done~~



Type a message...



B ⚡ 🎥 ← Miller  
Mobile

4G

100%

1:03 PM



MESSAGES

PHOTOS &amp; VIDEOS

eGIFT

CONTACTS

Ok....thank you I know i 'm a pain  
but I got u n so I will get u out just  
bear wit me we almost done...  
thanks....

6/18/13 11:03 AM

Good morning hope u rested well, I  
still need u 2 call citi & get the  
foreclosure sale date, on this  
property I am not able to get it  
without ur help, once u get it I can set  
this up 4 asap, like 2morow, this the  
last part I need thank u....

REACT

6/18/13 11:20 AM

They don't have a foreclosure sale  
date and she said she couldn't tell  
me when it went into foreclosure.  
This is the foreclosure attorney  
Cynthia Rosicki



Type a message...



**Miller**  
Mobile

MESSAGES PHOTOS & VIDEOS eGIFT CONTACT

me when it went into foreclosure.  
This is the foreclosure attorney  
Cynthia Rosicki  
845-897-1600

Y Thank you....

No problem

6/29/13 10:20 AM

Good morning. What's up?

6/29/13 12:24 PM

Working on searing dudley being dead is an issue trying to work around it may have 2 notify next of kin to sign off on deal...

REDACT

Why? It's ok for the creditor to bother me

Type a message...  

B Miller  
Mobile

4G

100%

1:03 PM



MESSAGES

PHOTOS &amp; VIDEOS

eGIFT

CONTACTS

Why? It's ok for the creditor to  
bother me

Because of him being dead his  
family has legal rights to anything  
involving his estate it a legality issue  
by law they must be notified, been  
talking tolawyers all week about this,  
all we need a relative to do is sign  
off on this, I'm trying to find any1 in  
his family now...

Ok. Do you know anyone in his  
family? If not I will make a police  
report and say they stole my identity

6/29/13 12:40 PM

Working on that now, will need some  
time, have an investigator tracking  
down his ex wife once I'm in contact  
with her will explain this situation to

Louisiana State Police - Baton Rouge, LA



Type a message



Miller  
Mobile

time, have an investigator tracking down his ex wife once I'm in contact with her will explain this situation to her if she agrees to help we are good if not then I will let u know then file ur report bcuz once u do there will be an investigation and I don't want to be poking my nose in this then....

Ok

12/17/13 11:44 AM

Can get dudkeyz property off ur back 2morrow let me kno bcuz its finally a go... u will need ur last 2 years income taxes, 2 recent paystubs and ur id...

12/18/13 5:05 AM

Good morning, just got your text. I'm AM's this week. Not getting off until 3.



Type a message...



[MESSAGES](#)[PHOTOS & VIDEOS](#)[eGIFT](#)[CONTACTS](#)

Will see if it can be done after 3 if u want 2....

Also have a safe day2....

Ok, thank you. Off Saturday

Will see if that can work and get back2u....

Ok

12/19/13 4:37 AM

REDACT

If u want u can bring ur info 2 work I will pick it up and close this out and bring u back ur stuff, normally I would not do this but it is for u, then this matter will be done with dudlez



Type a message...



B 100% 1:03 PM  
Miller  
Mobile

If u want a car bring ur info 2 work I will pick it up and close this out and bring u back ur stuff, normally I would not do this but it is for u, then this matter will be done with dudlez house for good....

12/19/13 4:51 AM

Good morning, if you're up call me. Getting ready for work. We are going to Lefferts and ending at Rock Park

12/19/13 12:32 PM

Are u clearing around 1 or 2 if u are I can meet u and get ur docz and finish this off, if u can't make it...

I get off at 3

Did u bring ur docz with u, if so I can meet u @ ur clearing point & pic them up and do this and return ur stuff 2 u later....



Type a message...





4G

100%



1:04 PM

Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

meet u @ ur clearing point & pic  
them up and do this and return ur  
stuff 2 u later....

You didn't get back to me this  
morning, so no

I was up till 6 yesterday waiting to  
hear from you.

So u need 2 go home and get them?  
Ok so when u clear I guess u'll go  
home and get them I'll meet u get  
them and keep it moving...

Okay, I'm going straight home

Ok good where do u want me 2 wait  
4 u?



Type a message...





100%

1:04 PM

Miller  
Mobile



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

Where are you? You can meet me by  
the house

Ok what street and time?

Herkimer between Rockaway and  
Thomas Boyland

Ok will be there around 1615....

Ok

12/19/13 3:06 PM

I'm home. 1248 building number

Oh ok I thought u would be home by  
4, no prob be there soon...



Type a message...



Miller  
Mobile

MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

4, no prob be there soon...

Okay

<Sent Via MY MOTOSPEAK>

12/19/13 7:03 PM

800-283-7518

12/20/13 4:28 AM

We good so when we finish putting  
the deal thru u will be in the clear, all  
that is left is the short sale to the  
buyer in 30-60 days and u will be  
free.....

**REACT**

Ok, thank you

1/29/14 2:20 PM

Good afternoon, why is Wells Fargo

Bank calling me about my credit score



Type a message...



B 4G 100% 1:04 PM  
Miller  
Mobile

MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

Good afternoon, why is Wells Fargo Bank calling me saying I'm still the owner of Far Rockaway and they do not see any short sale

1/29/14 2:49 PM

The records did not update takes a lil while...but you no longer own it... we transferred it and it was notirized you were present, so paper work takes a while to get everywhere...

Ok

4/7/14 5:44 PM

Hello got your message in class can I call you later?

Yes, I just got a subpoena to come



Type a message...



Miller  
Mobile

MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACT

Hello got your message in class can I call you later?

Yes, I just got a subpoena to come to court

From who what court/company?

REDACT

REDACT

REDACT

My aunt called I have to go to LI to get it. But it's from Nassau County

And Wells Fargo keeps calling me

4/7/14 5:55 PM

Ok... Did she read it to you is it about fairring? And you don't have to talk to wells fargo but when you do pick up the subpeona let me know who its from REDACT because your interest in the house in REDACT LI has been transferred and REDACT REDACT REDACT



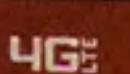
Type a message...



SAMSUNG



4G



100% 1:04 PM

Miller  
Mobile



And Wells Fargo keeps calling me

4/7/14 5:55 PM

Ok... Did she read it to you is it about  
fairring? And you don't have to talk  
to wells fargo but when you do pick  
up the subpeona let me know who  
its from because your interest in the  
house in Li has been transferred and  
when the short sale is complete  
debt will be gone from you...

Getting out late from this class will  
call you to speak in detail but read  
the subpeona and if possible take a  
pic & shoot it to me plz...

Call me I will be home

Ok...

4/16/14 6:53 AM



Type a message...



B ← Miller  
Mobile

4G

100% 1:05 PM



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

4/16/14 6:53 AM

Good morning, it's been 8 days and I'm still waiting for my phone call. And I need my paperwork back.

10/1/14 11:54 AM

Good morning, I don't know what is going on but you need to call me back. I have federal agents coming to my Aunt's house.

10/3/14 10:04 PM

Hey, the man who is looking for me is from the federal housing finance agency.

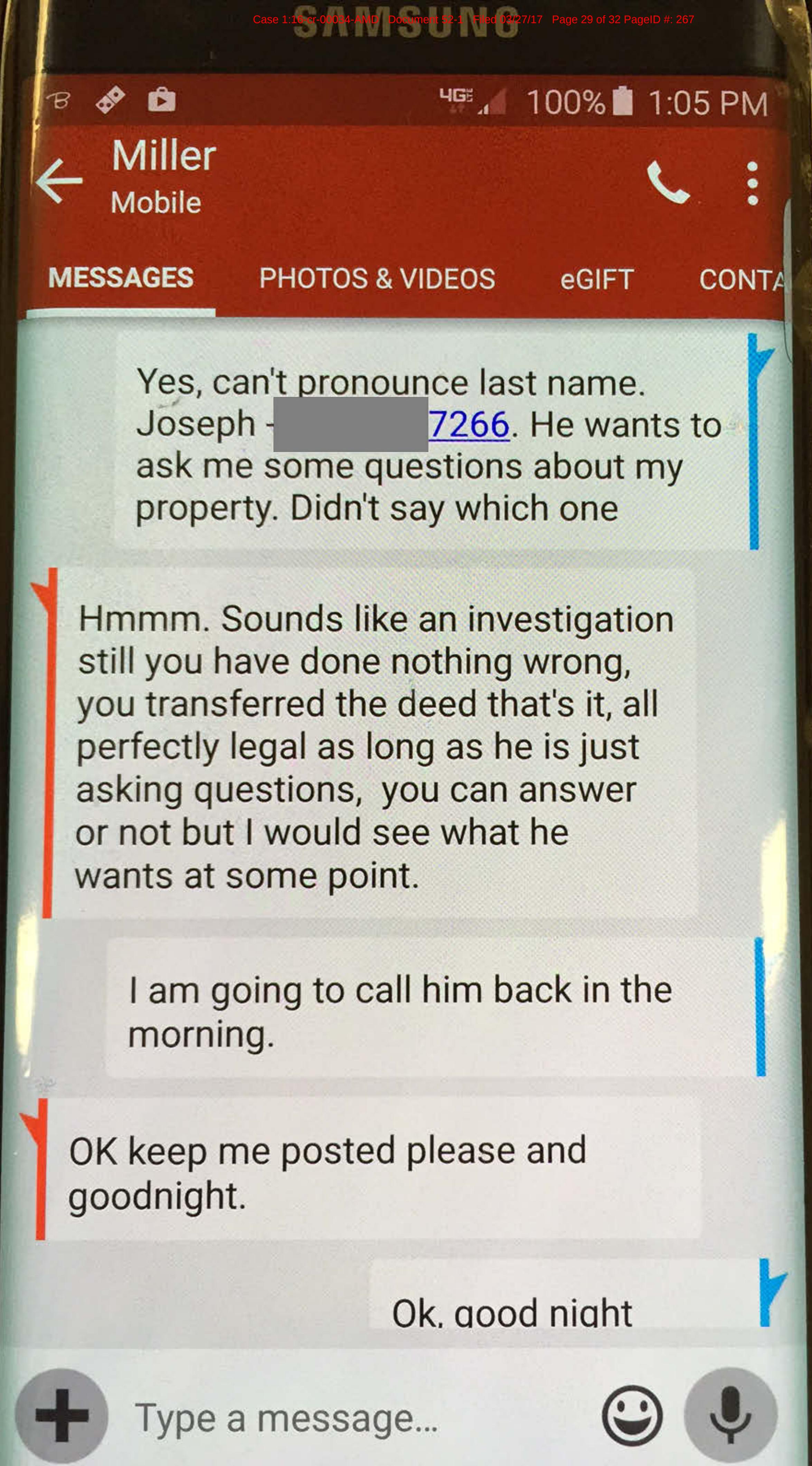
10/3/14 10:11 PM

OK did he leave a number? Or say what he wanted?



Type a message...





SAMSUNG

B ← Miller  
Mobile

4G 100% 1:05 PM

MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS



10/8/14 11:35 AM

All the answers he is looking for should be in the closing statements, they contain the list of people and or companies involved in this particular closing, he can get this from the bank and should already have this.

Did he show you any id? Who is he and what agency does he work for?

10/8/14 8:29 PM

Hey, did you get the paperwork?

10/8/14 9:15 PM

Still going through files, will find it soon after you give him the closing statement do not answer any more questions because he is trying to ~



Type a message...



B ← Miller  
Mobile

4G 100% 1:05 PM



MESSAGES

PHOTOS & VIDEOS

eGIFT

CONTACTS

this from the bank and should already have this.

Did he show you any id? Who is he and what agency does he work for?

10/8/14 8:29 PM

Hey, did you get the paperwork?

10/8/14 9:15 PM

Still going through files, will find it soon after you give him the closing statement do not answer any more questions because he is trying to entrap you in a case that he knows if anything you would be the victim.

Ok

Sent



Type a message...



